

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600

E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF NOVEMBER 7 – 11, 2011**

**MONDAY, NOVEMBER 7, 2011**

**\*8:45 am Special Administration Committee**

Room 210, City Hall  
100 N. Jefferson Street

**\*9:00 am BOARD OF SUPERVISORS**

Legislative Room 203  
100 N. Jefferson Street

**TUESDAY, NOVEMBER 8, 2011**

(No Meetings)

**WEDNESDAY, NOVEMBER 9, 2011**

(No Meetings)

**THURSDAY, NOVEMBER 10, 2011**

**\*5:15 pm Human Services Board**

Board Rm. A, Sophie Beaumont  
111 N. Jefferson Street

**FRIDAY, NOVEMBER 11, 2011**

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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### ADMINISTRATION COMMITTEE

Tom Lund, Chair  
Tony Theisen, Vice Chair  
Kris Schuller, Mark Tumpach, Rob Miller

### SPECIAL ADMINISTRATION COMMITTEE

Monday, November 7, 2011

8:45 a.m.

Room 210, City Hall  
100 N. Jefferson Street

- I. Call to order.
  - II. Approve/modify agenda.
- 
1. Budget Adjustment Request (11-131): Adjustment to increase maintenance agreement software for amount that was prepaid at the end of 2012 but expensed in 2011 – Child Support Agency.
  2. Budget Adjustment Request (11-132): Adjustment to move dollars for the Jail Fencing project currently in the Sheriff's outlay budget to outlay in Facilities Management to supplement other outlay dollars reallocated for this project – Sheriff and Facility Management.
  3. Resolution Approving New or Deleted Positions During the 2012 Budget Process (Administration).
  4. Such other matters as authorized by law.

Tom Lund, Chair

### Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/admin/October\_2011.doc

# BOARD OF SUPERVISORS

*Brown County*



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail BrownCountyCountyBoard@co.brown.wi.us.

**GUY ZIMA, CHAIR**

**MARY SCRAY, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Monday, November 7, 2011, at 9:00 a.m.**, in the Legislative Room, 100 North Jefferson St., Green Bay, Wisconsin.

**\*\*PLEASE BRING BUDGET BOOK\*\***

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Approval of minutes of October 19, 2011.**
  - a) **Approval of minutes of Emergency Meeting of November 1, 2011.**
3. **Announcements of Supervisors.**
4. **Communications: (None)**
  - a) **Late Communications:**
5. **Appointments by County Executive:**
  - a) Reappointment Donajane Brasch and Thomas Diedrick to Aging & Disability Resource Center Board.
  - b) Appointment of Mary Schlautman and Cathy Williquette Lindsay to Community Options Program Committee.
  - c) Reappointment of Timothy McNulty to Criminal Justice Coordinating Board.
  - d) Reappointment of Kathryn Hasselblad-Pascale to Green Bay Metropolitan Sewerage District.
  - e) Reappointment of Patricia Bacelis Leon and Dr. Jay Tibbetts to Board of Health.
  - f) Reappointment of John Hickey to Library Board.
  - g) Reappointment of Gina Reinardy, Christopher Wagner and Julia Wallace to Nicolet Federated Library Board.
  - h) Reappointment of Hallett Harris, Ray Kopish and Charles Rhyner to Solid Waste Management Board.

6. **Reports by:**
  - a) County Executive.
  - b) Board Chairman.
7. **Other Reports:**
  - a) Treasurer's Financial Report for the Month of August, 2011.
8. **Standing Committee Reports:**
  - a) Report of Administration Committee of October 27, 2011 **(non-budget items)**.
    - i) Report of (draft) Special Administration Committee of November 7, 2011.
  - b) Report of Education & Recreation Committee of October 20, 2011 **(non-budget items)**.
  - c) Report of Executive Committee of November 3, 2011 **(non-budget items)**.
  - d) Report of Human Services Committee of October 26, 2011 **(non-budget items)**.
  - e) Report of Planning, Development & Transportation Committee of October 24, 2011 **(non-budget items)**.
    - i) Report of Land Conservation Subcommittee of October 24, 2011 **(non-budget items)**.
  - f) Report of Public Safety Committee of November 2, 2011 **(non-budget items)**.

**\*\*9:30 a.m. – PUBLIC HEARING ON 2012 BUDGET\*\***

9. **Resolutions, Ordinances:**

Administrative Committee

- a) Ordinance re: Creating Section 3.31 of the Brown County Code of Ordinances to Prohibit Carrying of Firearms into County Buildings and Special Events. *Motion at Admin: to refer to Corporation Counsel to analyze on a building by building basis.*
- b) Resolution re: Authorize use of Funds to Retain outside Counsel. *Motion at Admin: To approve.*
- c) Ordinance re: Creating Section 3.31 of the Brown County Code Entitled "Child Support Agency Fees". *Motion at Admin: To approve.*

Public Safety Committee

- d) Resolution re: 2012 County-Tribal Law Enforcement Grant. *Motion at Public Safety: To approve.*

Executive and Public Safety Committee

- e) Resolution re: Change in Table of Organization Sheriff's Department Records Specialist (Electronic Monitoring). *Motion at Public Safety: To add a .5FTE co-op student at a cost of \$9,280; add revenue for electronic monitoring of \$39,358; add 1.0 FTE records specialist for electronic monitoring at a cost of \$48,561; and delete 1.0 FTE co-op student for a savings of \$18,483; levy impact of zero.*

10. **Bills over \$5,000 for period ending October 31, 2011.**

11. **REVIEW OF 2012 BUDGET & BUDGET RECOMMENDATIONS BY STANDING COMMITTEES:**
- a) Report of Administration Committee of October 27, 2011 **(budget items)**.
  - b) Report of Education & Recreation Committee of October 20, 2011 **(budget items)**.
  - c) Report of Executive Committee of November 3, 2011 **(budget items)**.
  - d) Report of Human Services Committee of October 26, 2011 **(budget items)**.
  - e) Report of Planning, Development & Transportation Committee of October 24, 2011 **(budget items)**.
    - i) Report of Land Conservation Subcommittee of October 24, 2011 **(budget items)**.
  - f) Report of Public Safety Committee of November 2, 2011 **(budget items)**.

12. **Resolutions, Ordinances:**

Administration and Executive Committee

- a) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Administration). *Motion at Admin & Executive: To approve the resolution to delete the Clerk/Typist I position.*
- b) Resolution re: Approving New or Delete Positions during the 2012 Budget Process (Child Support). *Motion at Admin & Executive: To approve the resolution to delete three FTE Lead Child Support Worker Positions and delete one FTE Child Support Clerk; and keep the FTE Lead Child Support Worker position.*
- c) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Corporation Counsel). *Motion at Admin to deny the resolution.*
- d) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Facility Management). *See Admin & Executive Cmte minutes for amendments.*
- e) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Human Resources). *Motion at Admin & Executive: To approve.*

Administration Committee:

- f) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Information Services). *Pending Approval of the Special Administration Committee of November 7, 2011.*

Education & Recreation and Executive Committee

- g) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (NEW Zoo). *Motion at Ed & Rec & Executive: To approve.*
- h) Resolution re: Approving New or Delete Positions during the 2012 Budget Process (NEW Zoo and Park Management Merger). *Motion at Ed & Rec & Executive: To approve.*

Executive Committee

- i) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (County Executive). *Motion at Executive: To delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes).*

#### Human Services and Executive Committee

- j) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Aging & Disability Resource Center). *Motion at Human Services & Executive: To approve.*
- k) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Health Department). *Motion at Human Services & Executive: To approve.*
- l) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Community Treatment Center). *Motion at Human Services & Executive: To approve.*
- m) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Human Services – Community Programs). *Motion at Human Services & Exec: To approve.*
- n) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Veterans' Services). *Motion at Human Services: Motion at Human Services & Executive: To approve.*

#### Planning, Development & Transportation and Executive Committee

- o) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Planning and Land Services). *Motion at PD&T & Executive: To approve.*
- p) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (UW Extension). *Motion at PD&T & Executive: To approve*

#### Land Conservation SubCommittee and Executive Committee

- q) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Land and Water Conservation Department). *Motion at Land Con: To approve the resolution leaving the Technician in the Table of Organization.*

#### Public Safety and Executive Committee

- r) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Sheriff's Department). *See Public Safety and Executive Committee minutes for amendments.*

#### Administration, Education & Recreation, Planning, Development & Transportation and Executive Committee

- s) Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Facility Management/Highway Department Merger). *Motion at Administration, Ed&Rec, PD&T and Executive: See Reports.*

13. **Final Budget Vote (as amended).**

14. **Such Other Matters as Authorized by Law.**

15. **Closing Roll Call.**

16. **Adjournment to Wednesday, December 21, 2011 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Guy Zima

Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

## BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, Executive Director

### MEETING OF THE HUMAN SERVICES BOARD

Thursday, November 10, 2011

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A**  
**111 NORTH JEFFERSON, GREEN BAY, WI 54311**  
**5:15 P.M.**

### AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of October 13, 2011 Human Services Board Meeting.
4. Executive Director's Report.
5. Study Topic: Economic Support Services Future.
6. Financial Report.
7. \*Community Treatment Center Statistical Update.
8. \*Bellin Hospital Statistical Update.
9. \*Contract Update.
10. Other Matters.
11. Adjourn Business Meeting.

*\*Note: The following are attached as written reports:*

1. *Community Treatment Center Statistical Update*
2. *Bellin Hospital Statistical Update*
3. *Contract Update*

#### Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.


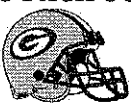

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.





## NOVEMBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety (Reg & Budget) 5:30 pm	Executive Cmte (Reg & Budget) 6:30 pm		
		1	2	3	4	5
	Spc Admin 8:45 am Board of Supervisors Budget Meeting 9 am				Veterans Day 	
6	7	8	9	10	11	12
				Admin Cmte 5:30 pm		
13	14	15	16		18	19
GO PACK GO!! 			Human Svc 6:00 pm	Thanksgiving 		
20	21	22	23	24	25	26
	Land Con 6 pm Plan Dev & Trans 6:30 pm					
27	28	29	30			

## DECEMBER 2011



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:00 pm		
				1	2	3
			Public Safety 5:30 pm			
4	5	6	7	8	9	10
	Executive Cmte 6:30 p.m.					
11	12	13	14	15	16	17
			Board of Supervisors 7:00 p.m.	Admin 5:30 pm		
18	19	20	21	22	23	24
 Christmas	Land Con 6 pm Plan Dev & Trans 6:30 pm		Human Svc 6:00 pm			
25	26	27	28	29	30	31